

# Virginia Nuclear Energy Consortium Authority

Thursday, May 9 – 10:00 a.m.  
VCU East Engineering Hall, Room E3218  
401 W Main St., Richmond, VA 23284  
(Dial-in option: phone 866-842-5779, code: 804-692-3224)  
Parking Lot JL  
Parking Code: 51116

## Agenda

- I. Board Convenes
- II. Welcome
- III. Approval of Past Meeting Minutes
  - March 6, 2019
- IV. Joshua Saks, Deputy Secretary of Natural Resources
  - Carbon Mitigation Initiatives
- V. VNEC Update
  - April Wade – Executive Director, VNEC
- VI. VNECA Member Updates
  - Distribute Certificates of Appointment
  - 2019 Appointment Renewals
- VII. Industry Asset Inventory Review
- VIII. New Business
  - 2019 Activities – Speaker List Review
  - 2019 3<sup>rd</sup> & 4<sup>th</sup> Quarter Meeting Schedule
    - Thursday, September 12
    - Wednesday, November 13
- VIII. Public Comments
- X. Adjournment